



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
BOARD MEETING
NASHVILLE, TENNESSEE**

AGENDA

Wednesday, September 19, 2007, Davy Crockett Tower, 3rd Floor Conference Room

- 2:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Report on NCEES Annual Meeting
Correspondence from Vince Thillen regarding Concerns about PE Exam
Meeting with Members of Land Surveyors Board to Discuss Delineation of Engineering and Surveying

Thursday, September 20, 2007, Davy Crockett Tower, Room 160

- 8:00 a.m. **Architect Committee Meeting**
Review of Non-Accredited Architectural Programs

BOARD MEETING

- 9:00 a.m. **Call to Order** Dana Miller, Chair
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions
- 9:05 a.m. **Rulemaking Hearing** Kathryn Wiseman
▪ Define approved master's degree programs
▪ Allow architectural exam candidates to sit for exam before completion of Intern Development Program
- 9:35 a.m. **Consent Agenda** John Cothron
Minutes from July 2007 Board Meeting
Staff Complaint Report
- 9:40 a.m. **Director's Report** John Cothron
Licensing Data
Complaint Data
Financial Data Dana Miller
- 10:00 a.m. **Informal Conference**
- 11:00 a.m. **Old Business** John Cothron
Action Items
- 11:05 a.m. **New Business**
Report on NCEES Annual Meeting Bob Campbell
October Planning Session Topics John Cothron
Approval of Entities to Evaluate Non-Accredited Architectural Programs David Schuermann
- 11:40 a.m. **Professional Society Reports**
- 12:00 p.m. **Legal Case Report** Kathryn Wiseman
- 1:00 p.m. **Adjourn**